



Village of Stirling

February 3, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on February 3, 2016. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:08 p.m.

RECOGNITION Council recognizes Stirling resident and Library Board Chair Suzanne Montague for receiving her Chartered Professional Accountant designation.

2016-019 AGENDA Councillor Bikman moved to adopt the agenda adding item 7(e) Alberta First Medical Response, 7(f) Rural Water Users and 7(g) School Modernization Student Decanting. Carried

2016-020 MINUTES Councillor Edwards moved to adopt the minutes of the January 20, 2016 Council Meeting. Carried

ACP GRANT APPLICATION Administration discussed the Stirling ACP grant application.

2016-021 LIBRARY BOARD LETTER Councillor Bikman moved to accept the Library Board Letter as information. Carried

AED donation Councillor Lewington presented information about the AED grant application approval.

2016-022 Councillor Lewington moved Administration execute into the Donation and Release Agreement with Alberta Health Services for the donation of an AED. Carried

2016-023 CITY OF LETHBRIDGE ACP GRANT - LETTER OF SUPPORT Councillor Edwards moved to support the City of Lethbridge ACP grant for the Fire and Emergency Services Dispatch Integration project. Carried

ALBERTA FIRST
MEDICAL
RESPONSE

Council discussed changes by Alberta Health Services to provide some funding for materials used in first response vehicles and the possibility of funding training costs for EMR's and EMT's.

RURAL WATER
METER
UPGRADE/BACK
CHARGES

Administration presented information to Council regarding back charges to rural properties with additional water connections. The contract with a rural user allows for only one residence to be connected to the water distribution system and no additional home or trailer to be connected. Administration proposed amending back charges for an additional connection to 6 months from 1 year.

Council discussed the issue and the previous decision to go back 1 full year in back charges. Council discussed notification to rural users of upgrades and changes to the system.

2016-024

Councillor Maynes moved to amend the back charge amount for each rural water user/property with an additional water connection, to a back charge amount of 6 months in monthly water utility charges, for each additional connection, in recognition of extenuating circumstances.

Carried

Council discussed possible compensation for rural water user who had a temporary loss of water due to water being shut off to accommodate the installation of the rural water meter pits and meters.

Council directed Administration to offer no compensation to rural water users who had a temporary loss of water during water meter upgrades.

SCHOOL
MODERNIZATION -
DECANTING

Council discussed providing space at the Stirling Community Centre and the FCSS Building for decanting students during the modernization of the Stirling School. Maintenance, custodial duties, third party insurance, reclamation of the facilities and utility costs were also discussed.

2016-025

Councillor Edwards moved the Village enter into an agreement with the Westwind School Division to provide space at the Stirling Community Centre and the FCSS Building for student decanting during the Stirling School modernization project and will include detail regarding: providing custodial duties and

maintenance of the building, paying all utility costs, providing additional insurance as required and the reclamation of the buildings at the end of the student decanting.

Carried

2016-026 CAO REPORT –
FEBRUARY 2016

Mayor Nilsson moved to accept the CAO Report for February 3, 2016.

Carried

ROUNDTABLE

Councillor Maynes discussed staffing deficiencies at Chief Mountain Regional Solid Waste Authority.

Councillor Edwards nothing to report.

Mayor Nilsson nothing to report.

Councillor Lewington discussed the meeting with the Fire Department and some initiatives they are working on. Lewington also gave an update on the 2 projects at Ridge Country Housing.

Councillor Bikman discussed the Library Board AGM and indicated the Board executive was re-elected.

2016-027 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

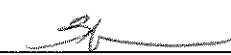
Councillor Maynes moved to accept the correspondence as information, as presented.

Carried

2016-028 ADJOURN

Councillor Bikman moved to adjourn at 8:33 p.m.

Carried



Mayor



CAO